

SAN JOSE CHARTER ACADEMY
MINUTES
REGULAR MEETING
HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790
Multi-Purpose Room

September 8, 2020

5:00 p.m.
Regular Session

I. CALL TO ORDER:_____

II. OPEN SESSION_____ p.m.

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

Tony Song	_____
Dave Wallach	_____
Matt Smith	_____
Jeff Corondo	_____

SUPERINTENDENT	
Dr. Denise Patton	_____

III. PUBLIC HEARING

- A. _____ A Public Hearing is hereby declared open at _____
_____p.m. _____ for the purpose of hearing testimony regarding
the 2020 _____ Learning Continuity and Attendance Plan.

The Public Hearing is hereby declared closed at
_____p.m.

III. PRESENTATIONS: NONE

V. BOARD OF DIRECTORS' REPORTS

VI. ITEMS FROM THE FLOOR/PUBLIC COMMENT

Those who wish to address the Board of Directors on any items are requested to fill out a speaker's card and leave it with the Board Chairperson prior to the meeting. Please direct the speaker to the Chairperson.

item being called. Please note: these are given to the Chairperson so that he can call speakers up at the appropriate time. Speakers wishing to address the Board on any matter not on the agenda may do so during “Items from the Floor/Public Comment” section. Please keep your comments to 3 minutes or less and try to not be repetitive. We will hear comments on any one topic for 30 minutes. Under provisions of the Brown Act, the Board is prohibited from taking action on oral requests but may refer the matter to staff or to a subsequent meeting.

VII. BUSINESS SESSION

A. Organizational

1. Approval of Agenda and Consent items

Moved by _____ Seconded by _____

To approve the agenda and consent items for the regular meeting of September 8, 2020.

Ayes _____ Noes _____ Abstain _____

Song _____ Wallach _____ Smith _____ Coronado _____

Consent

2. Approval of Minutes

Moved by _____ Seconded by _____

To approve the minutes of the regular meeting of August 11, 2020.

Ayes _____ Noes _____ Abstain _____

Song _____ Wallach _____ Smith _____ Coronado _____

B. Education

3. Report of Information: Unconscious Bias

C. Business

Consent

4. Purchase Orders

Moved by _____ Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Song_____Wallach_____ Smith_____ Coronado _____

Consent

5. Warrant Approvals

Moved by _____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Song_____Wallach_____ Smith_____ Coronado _____

6. Report of Information: Presentation of Unaudited Actuals

7. Unaudited Actuals

Moved by _____ Seconded by _____

To approve the unaudited actuals as presented.

Ayes _____ Noes _____ Abstain _____

Song_____Wallach_____ Smith_____ Coronado _____

Consent

D. Personnel

8. Personnel Report

Moved by _____ Seconded by _____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Song_____Wallach_____ Smith_____ Coronado _____

VIII. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember:
 - a. Sept. 11th – Patriot Day

There being no further business to come before the Board of Directors, the regular meeting of September 8, 2020 adjourned at _____p.m.
by _____.

Next Board of Directors' Meeting will be on Tuesday, Oct. 6, 2020.